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12/18/2009 11:14 AM

D209329243



PGS 2 \$20.00

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**AMENDED DESCRIPTION AND RATIFICATION
OF OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS }

COUNTY OF TARRANT }

Whereas, Catherine Hunter, Executor of the Estate of Clara Leeds, Deceased ("Lessor") executed an Oil, Gas and Mineral Lease dated of October 13, 2006, in favor of XTO Energy Inc., recorded at Clerk Document No. D206405283, Official Public Records, Tarrant County, Texas (collectively referred to herein as the "Lease");

WHEREAS, the description of the Lease was incomplete and in error;

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee do hereby amend the Lease in respect to the description of the lands included therein, and ratify and adopt the same as so amended. The amended description shall now read as follows:

Tract 1: 1.0 acres, more or less, out of the W.W. Warnell Survey, A-1612, Tarrant County, Texas, being all of a 4.0 acre tract described in a Warranty Deed dated July 20, 1964, recorded at Volume 3963, Page 38, Deed Records, Tarrant County, Texas, from C.B. Ridling and wife, Ella Ridling, to R.H. Leeds and wife, Clara Leeds; LESS 3.0 acres, more or less, out of the W.W. Warnell Survey, A-1612, Tarrant County, Texas, described in a Warranty Deed dated June 1, 1984, recorded at Volume 7856, Page 865, Deed Records, Tarrant County, Texas, from C.B. Patel to A. Dean Hunter and wife, Catherine Hunter.

Tract 2: 1.0 acres, more or less, out of the W.W. Warnell Survey, A-1612, Tarrant County, Texas, described in a Warranty Deed dated July 20, 1964, recorded at Volume 3693, Page 39, Deed Records, Tarrant County, Texas, from C.B. Ridling and wife, Ella Ridling, to R.H. Leeds and wife, Clara Leeds.

NOW, THEREFORE, in consideration of the premises leased herein, the receipt and sufficiency of which is hereby acknowledged, Mark Spencer Leeds, does hereby Adopt, Ratify and Confirm the Lease and all of its Terms and Provisions, as if herein set out in its entirety, and does hereby Grant, Lease, Demise and Let said lands and premises unto XTO Energy Inc., Lessee, as fully and completely as if Owner had originally been named as Lessor in said Lease, and had executed, acknowledged, and delivered the same in his own proper person.

FURTHER, Mark Spencer Leeds does hereby agree and declare that the Lease, in all of its terms and provisions, is a valid and subsisting Oil, Gas and Mineral Lease, and shall be binding upon and shall inure to the benefit of the parties thereto, their successors and assigns.

IN WITNESS WHEREOF, this instrument has been executed on the respective date of the acknowledgment below, but shall be effective, however, as of October 13, 2006, the date of the Lease.

**Address: 6506 Lantana Drive
Denton, Texas 76208**

Mark Spencer Leads

ACKNOWLEDGMENT

STATE OF TEXAS
COUNTY OF Denton

This instrument was acknowledged before me on the 18th day of November, 2009, by Mark Spencer Leeds.




Notary Public, State of Texas

Return to: Bryson G. Kuba
6127 Green Jacket Dr.
Apt. # 1136
Fort Worth, TX 76137